

SENATE MEETING AGENDA

January 26, 2026

The meeting will be held online via [TEAMS](#) beginning at 11:00 AM.

- **Call to Order**
- **General or Special Announcements**
 - Announcements welcomed from Senators
- **Roll Call or Attendance (Quorum certified by Secretary)**
- **Approval of Minutes (December 15, 2025)**
- **Guests/Presentations**
 - Bogdan Zamfir, Director Center for Educational & Assistive Technology
- **Reports to the Senate**
 - ***Reports of Standing Committees***
 - Administrative Policy Advisory Committee (Senator Robinson)
 - Constitution and By-Laws Committee (Senator Gagliardi)
 - Empowerment and Engagement Committee (Senator McNamee)
 - Nominations and Elections Committee (Senators Kim & Torres-Baez)
 - (SUOAF) Sabbatical Leave Committee (Senator O'Shea)
 - Senate Membership Committee (Senator Isabella)
 - Training & Professional Development Committee (Senator Moran)
 - Community Curator (Chair Rudne)
 - Steering Committee (Senator Retort)
 - ***Reports of Special Committees and Representatives***
 - Faculty Senate (Senators Robinson & Yanez)
 - Graduate & Professional Studies Strategic Planning (Senators Feest & Moran)
 - IT Governance (Senators Bryant & Chhabra)
 - Learning Technology (Senator Abid)

ADMINISTRATIVE FACULTY SENATE

- University Budget Committee (Senators Feest & Retort)
- University Space Committee (Senator McNamee)
- Search Representatives (CIO, Provost, VP Institutional Advancement,
Chief Marketing and Communications Officer)
- ***Report of the President***
- **Old Business**
 - [***Administrative Faculty Feedback / Survey***](#)
 - ***Campus Community Readiness for Federal Agency Presence***
 - ***CSCU HR1 Response Committee & Resources***
 - ***Student Course Scheduling / Community Hour***
- **New Business**
 - ***Proposed Resolution: AFS-2526-02 - Establish a Framework for Expanded Senate Representation***
- **Senator's Open Forum**
- **Adjournment**